FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 17-cv-03956

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Page 15 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 16 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 19 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7E - 1;
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Page 282 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 283 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
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Page 285 ~ b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
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Page 364 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
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Page 366 ~ b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
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Page 382 \sim b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 388 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 389 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 391 ~ b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 392 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
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Page 398 ~ b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
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Page 417 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 418 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 419 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 421 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 422 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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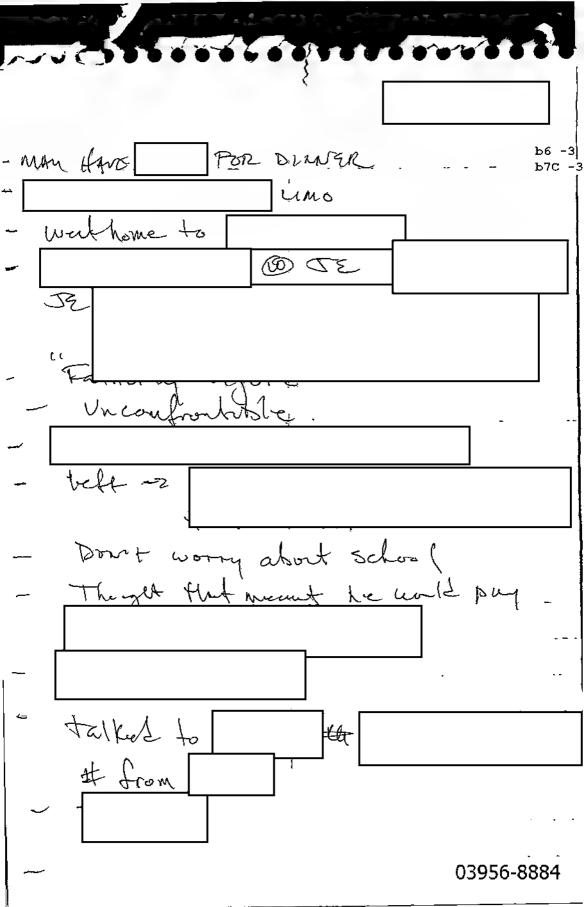
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Page 540 ~ Duplicate;
Page 541 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7E - 1;
Page 542 \sim b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7E - 1;
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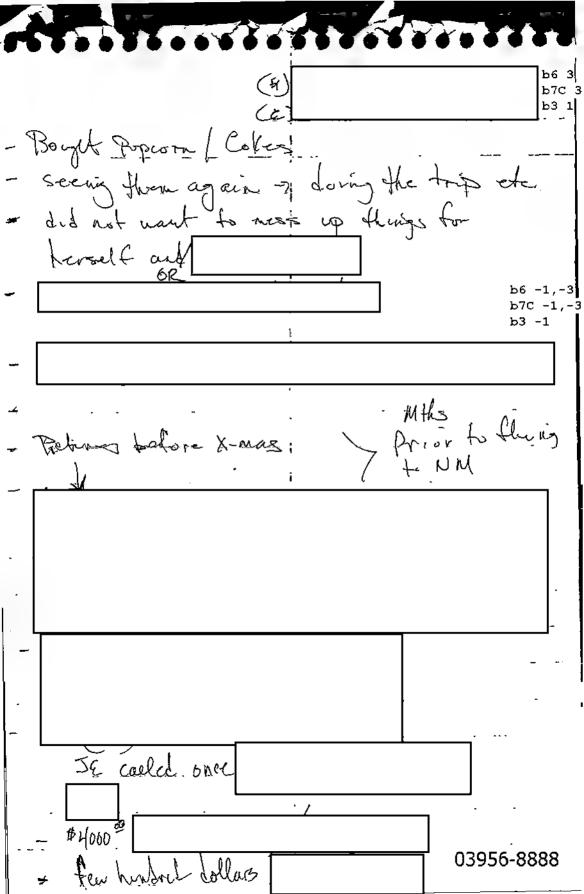

1A	109	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1 A	<u>110</u>	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>111</u>	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
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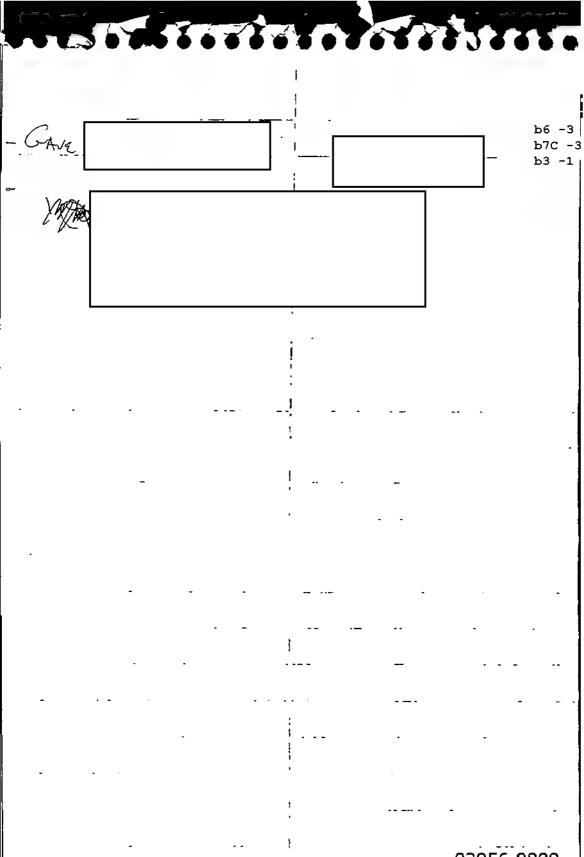
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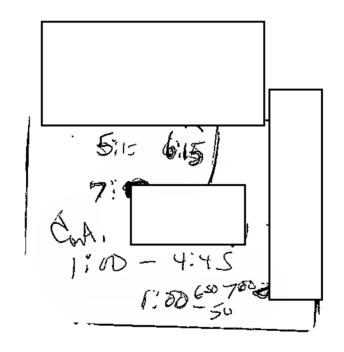


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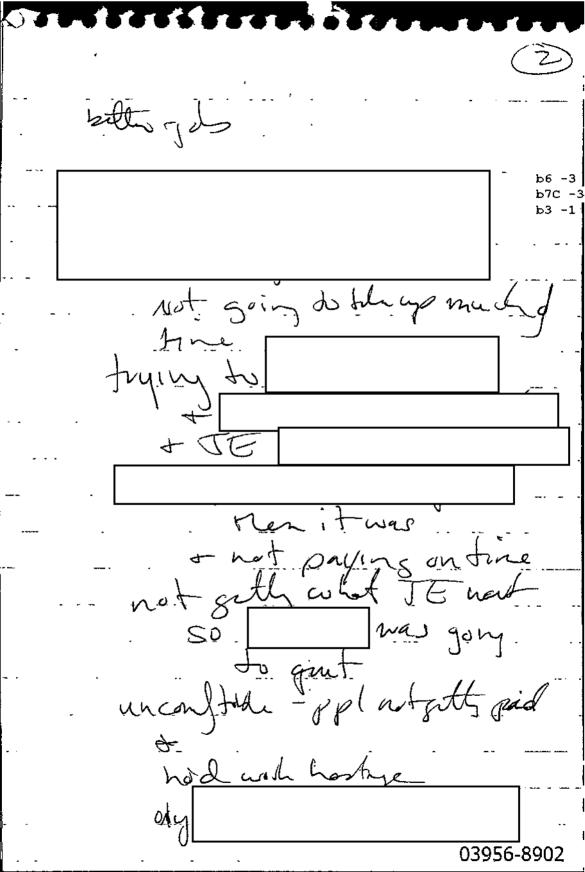


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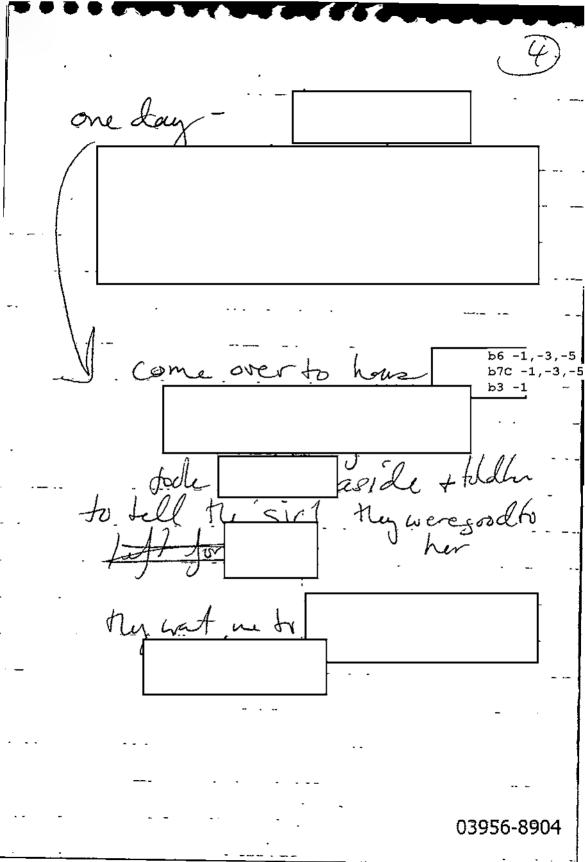


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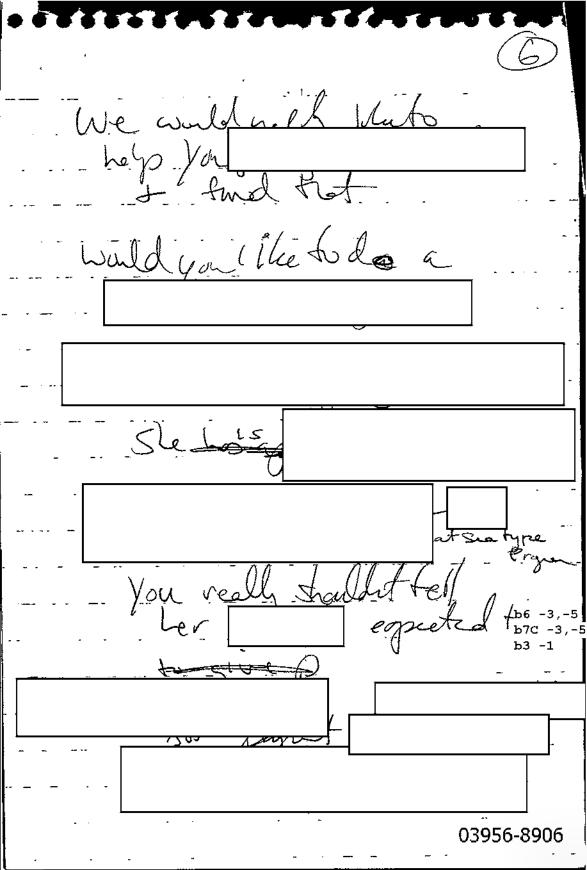
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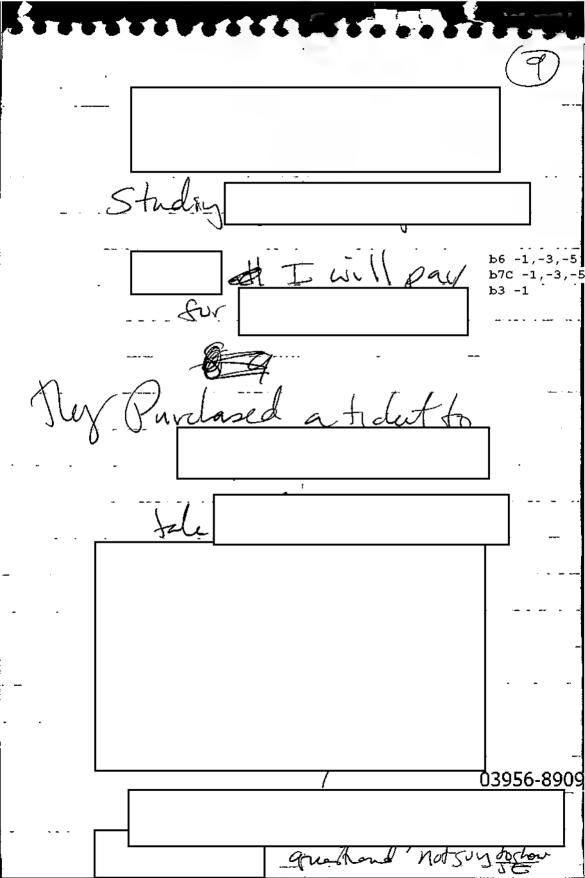


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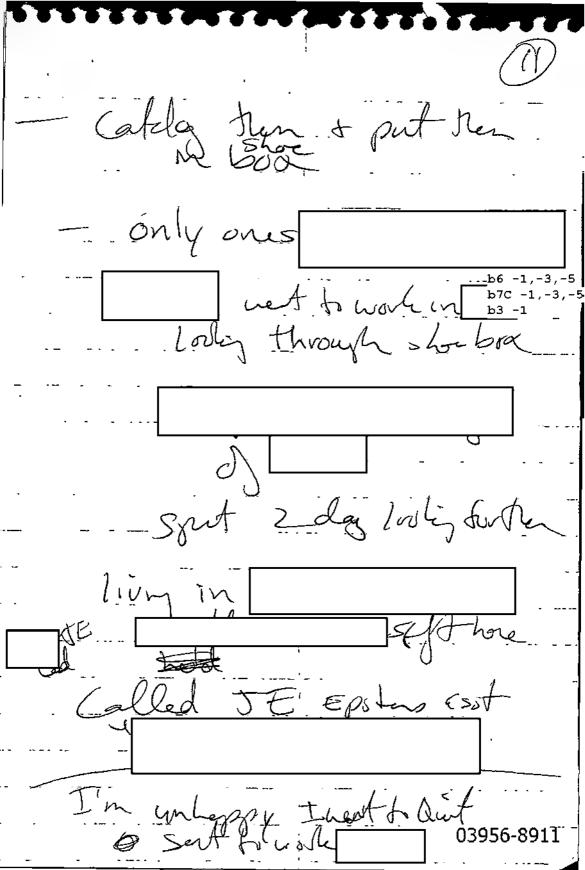


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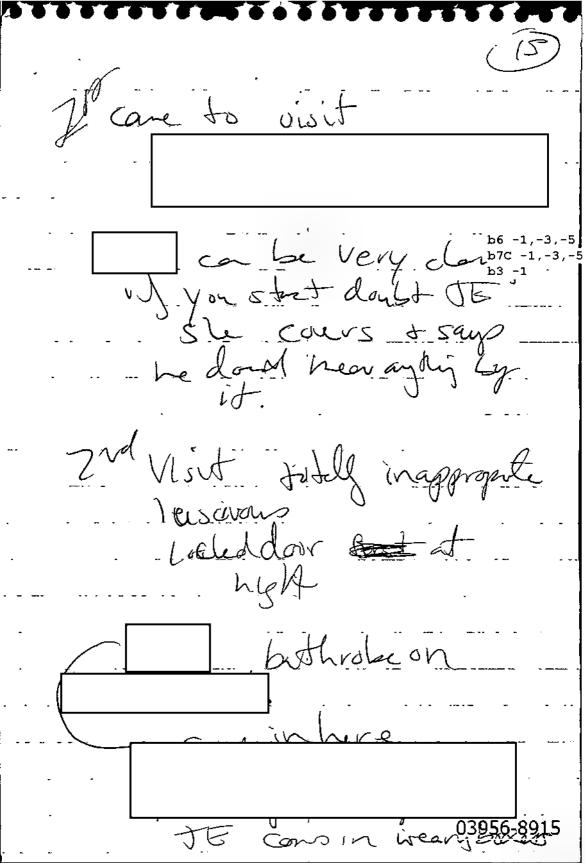
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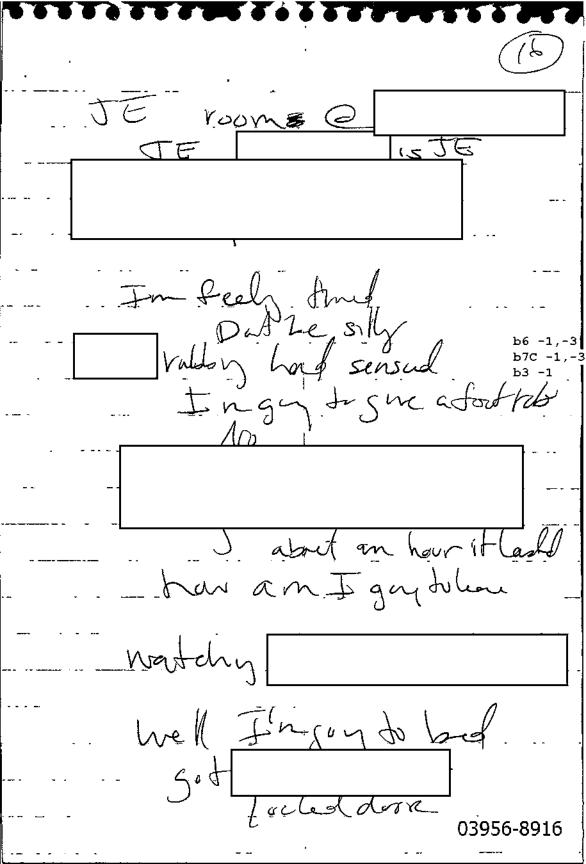


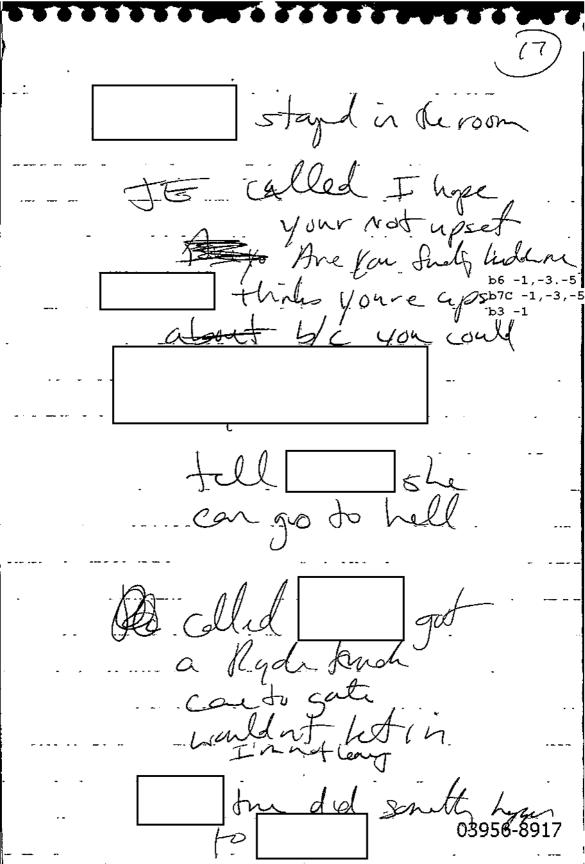
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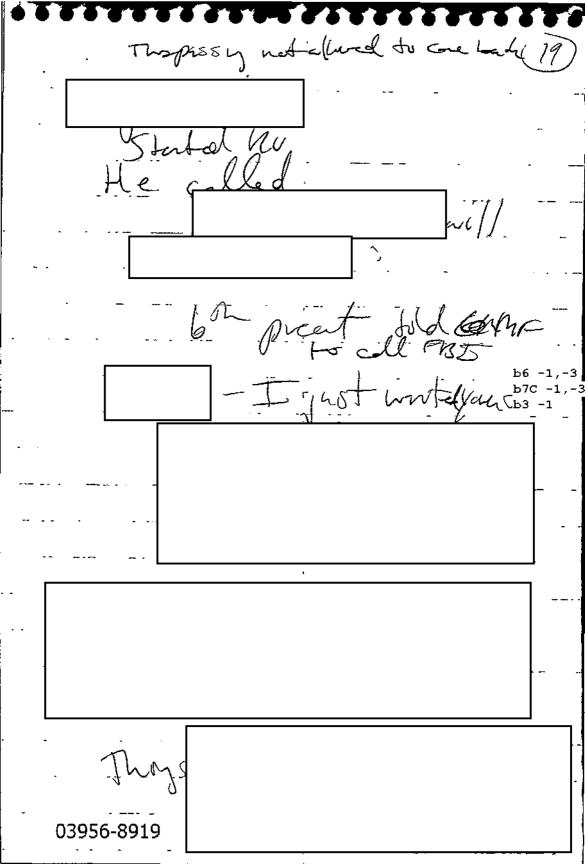
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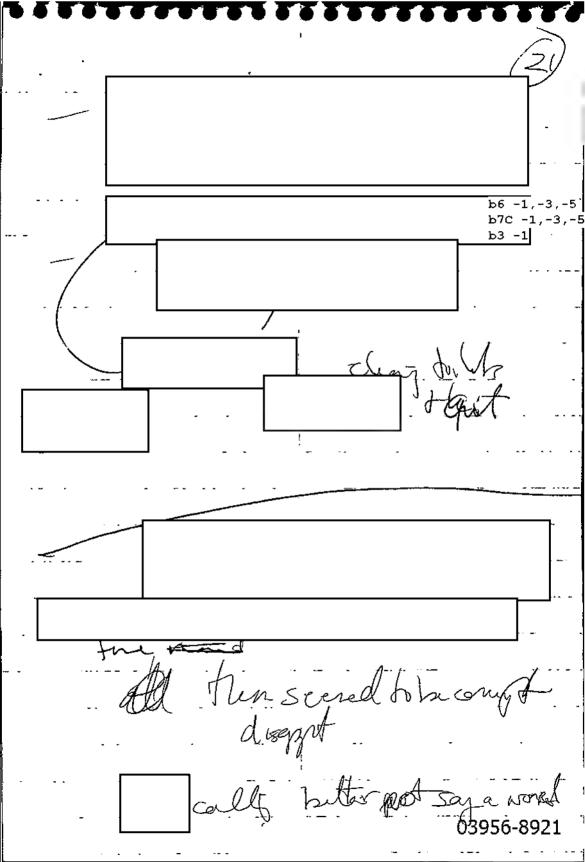




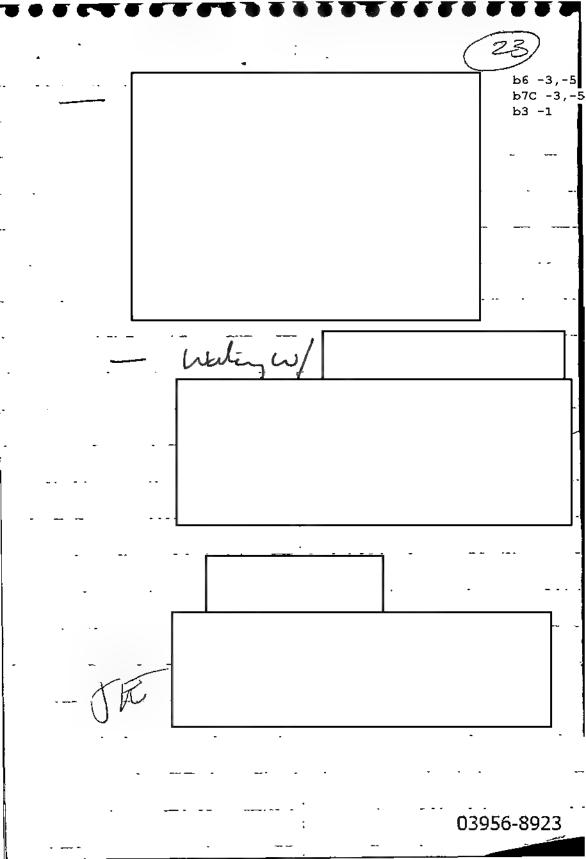
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PALM BEACH POLICE DEPARTMENT www.palmbeachpolice.com In any Emergency Police • Fire • Medical Call 9-1-1 Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

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4 Comment(s)

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MARCH 2006)

In any Emergency Police • Fire • Medical Call 9-1-1 Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738 b6 -3 b7C -3 b3 -1

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Health Freak:			
Do you think your Attractive:			
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Want to go to College:			
Do you Smoke:			
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www.myspace.com	Page 5 of 11 ^{b6} -3,-5 b7c -3,- b3 -1
Shower Daily: Been in Love: Do you Sing Want to get Married: Do you want Children: Have your future kids names planned out: Age you wanna lose your Virginity: Hate anyone: Take This Survey CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!	
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OFFICE OF THE

STATE ATTORNEY

PIFTEENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER STATE A. TORNEY

FAX COVER SHEET

то	FROM:	b6 -3,-4,-5 b7C -3,-4,-5 b3 -1
LOCATION: Subposua Crupliance	LOCATION: S.A.O., WPB, FL. PHONE:	
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05/05/2005 08:41 FAX 04/12/2005 09:12] ,	Ø 003/016 PAGE Ø2
TO WHOM IT MAY	CONCERN:			
Pursuant t	to an official	investigation	of a suspected f	elony
being conducted	d by DETECTIVE]it is requested	that your 66 -3,-
company furnish	ב			b3 -1
PLEASE SEE ATTA	CHED			
YOU AFE NO	TO DISCLOSE	THE EXISTENCE	OF THIS REQUEST.	Any such
disclosure coul	d obstruct and	l impede the in	vestigation being	g conducted and
thereby with th	ne enforcement	of the law.		
Thank	you for your	cooperation.		
ASSISTANT STATE	ATTORNEY			

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05/05/2005 08:41 FAX 18782928680 84/12/2005 8:3:12 5613557') Paris Benom Pulice],) 561 838 5491	Ø 004/01 PAGE 93 P.02/02

DEPARTMENT, agree that any information obtained by virtue of the State Actorney subpoens attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating erime.

DETECTIVE

4PR-06-2005 11:16

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TOTAL P.02

96%

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05/05/2005 08 42 FAX 19732928680 04/12/2005 01:12 5613557)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368
TO:
GREETINGS:
DUCES TECIM: PLEASE PROVIDE SUBSCRIBER. BILLING INFORMATION AS
WELL AS DETAILED
<u></u>
YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION
TOWN OF PAIM REPLIE TOULGE
DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, EL 33480. PH:
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Received this subpoens on the day of 2005and 2005by
executed the same on the day of day of delivering a True Copy thereof to the within named witness in
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the County of Palm Beach, State of Florida. SHERIFF, Palm Beach County
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May 5, 2005	
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Det Town of Pain: Beach Police Department	•
Palm Beach, ."L	
	ხ6 - ხ7C
Dear Det	ьз -
This is in response to the Subpoena Duces Tecum,	on
This subpoena requests customer	or the
A search of our subscriber database discloses the fo	llowing information:
Account Number:	
Subscriber Account Name:	
Date of Birth: Social Security Number:	
Address:	
Home Telephone:	
Work Telephone:	
IMSI:	
Date Account Established: Service Plan	
Current Status	
Disconnect Date	
Last Refill Date L	
Should you have any questions regarding this inform	nation please feel free to contact me at your convenience.
My direct telephone number is	
	Very truly yours.
	I I
	Law Enforcement Relations

Facsir	nile Cover Sheet	
To: Det From: Date: August 2, 2005 Pages: (including cover)	Fax Number:	b6 b70 b3
Message:		
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OFFICE OF THE



STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER

STATE ATTORNEY

FAX	COVER	SHEET
FAA	CUVER	ے تکالکالات

T	FROM:	o6 -3,-4,-5 o7C -3,-4,-5 o3 -1
LOCATION:	LOCATION: S.A.O., W.P.B., FL	
PHONE NO.:	PHONE NO	:
FAX NO.:	FAX NO	
NUMBER OF PAGES TO FOLLO	ow: <u>4</u>	
SPECIAL INSTRUCTIONS:		
EAX OPERATOR.		•

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209

TO	WHOM	IT	MAY	CONCERN:

Pursuant to an official investigation of a suspected felony

being conducted by Detective it is requested that b6-4,-5
b7C-4,-5

your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

CASSISTANT STATE ATTORNEY

07/15/2	2005	15:43	56135	557281				PAGE	8 3
Jul	15	2002	10:43AM	PALM	BEACH	POLICE	 5618385491		p.2
	87/3	15/2005	11:08	55135572	B1			PAGE	02

of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subposed attached, is confidential and will not be released to enjous outside law enforcement. Dissemination of this information to anyone other than law suforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime

Detective

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA CRIMINAL DIVISION 05/988 STATE'S ATTORNEY SUBPOENA DUCES TECUM

TO:

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GREETINGS: *** DUCES TECUM: PLEAS	SE PROVIDE DETAILED] b6 -3,-4,-5 b7c -3,-4,-5
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	E REQUESTED INFORMATION TO DETECTIVE DEPARTMENT, 345 SOUTH COUNTY ROAD, FAX NO.	
his assistant, in and for Palm Beach County, Flo	ID APPEAR BEFORE THE STATE'S ATTORNEY or wide, at 401 North Dixle Highway, West Palm Beach, in a certain matter pending and under investigation. Court.	
Assistant State Attoors		
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Received this subpoens on the day of, 2005 by delivering a Tru County of Palm Beach, State of Florida.	2005 and executed the same on the	
	SHERIFF, Palm Beach County By	
	Deputy Sheriff	

Business Record Certification

(Name and address of business entity)

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•	qualified person for: (name of	<u>business or institution</u>	<u>1)</u>			•
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August 2, 2005	
De Palm Beach Police Department West Palm Beach, FL	
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	b7c -3 b3 -1
A search of our subscriber database discloses the fe	Collowing information:
Account Number:	
Subscriber Account Name:	
Date of Birth: Social Security Number:	
Address:	
Home Telephone:	
Work Telephone: IMSI:	
Date Account Established:	
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Should you have any questions regarding this infor	mation please feel free to contact me at your convenience.
ly direct telephone number is:	Your twile years
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TO: SPECIAL AGENT	b6 -2,-5 b7C -2,-5
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FROM	
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CONTACT NUMBER	
DATE: 09/27/2006 .	
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MAILBOX. PLEASE IF YOU CAN MAIL ME ANOTHER FORM OR FA OVER TO ME AT THE ABOVE NUMBER, WHICH EVER WOULD BE	EASIER.
THANK YOU AGAIN,	b6 -2,-5
P.S	b7C −2,-5
DID SPECIAL AGENT TELL YOU THAT I CALLED AND HIM DURING THE TIME THAT YOU WERE OUT OF THE OFFICE	SPOKE TO
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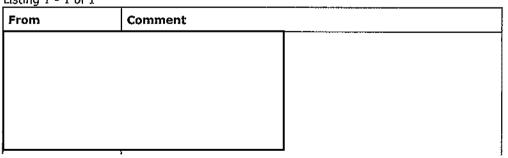
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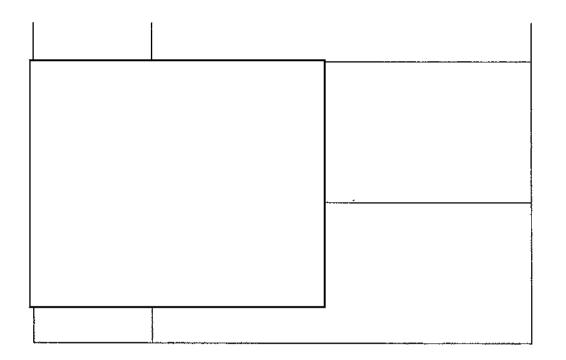
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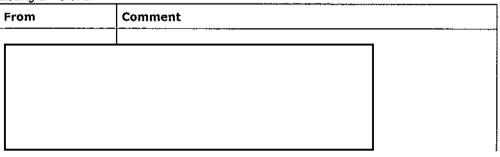
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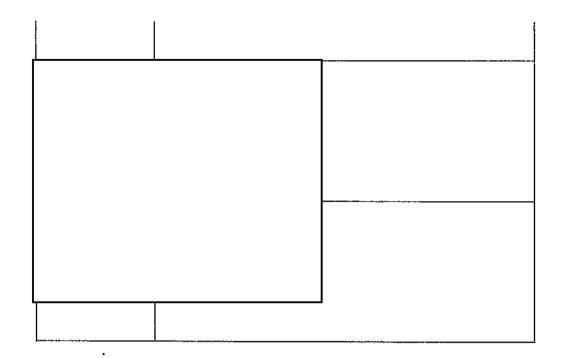
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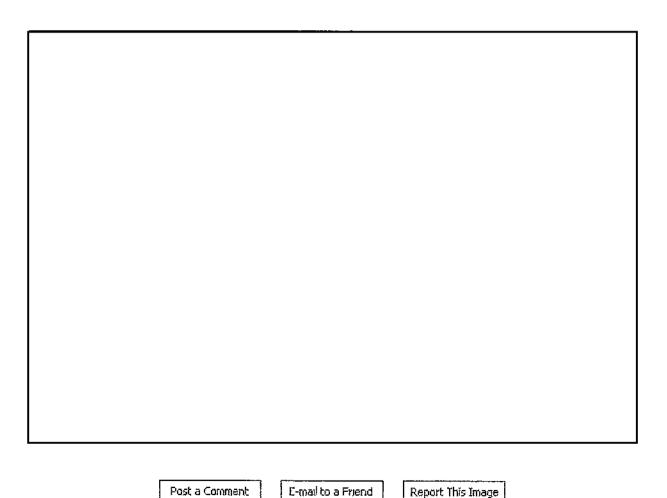
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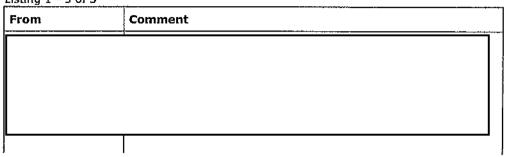
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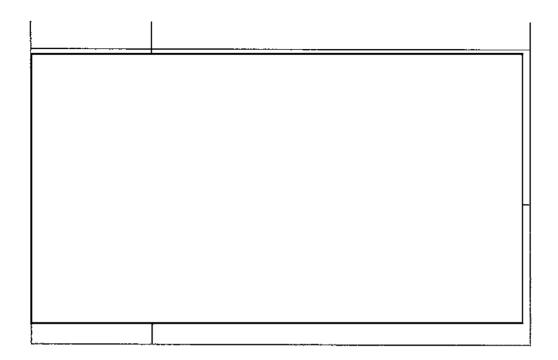
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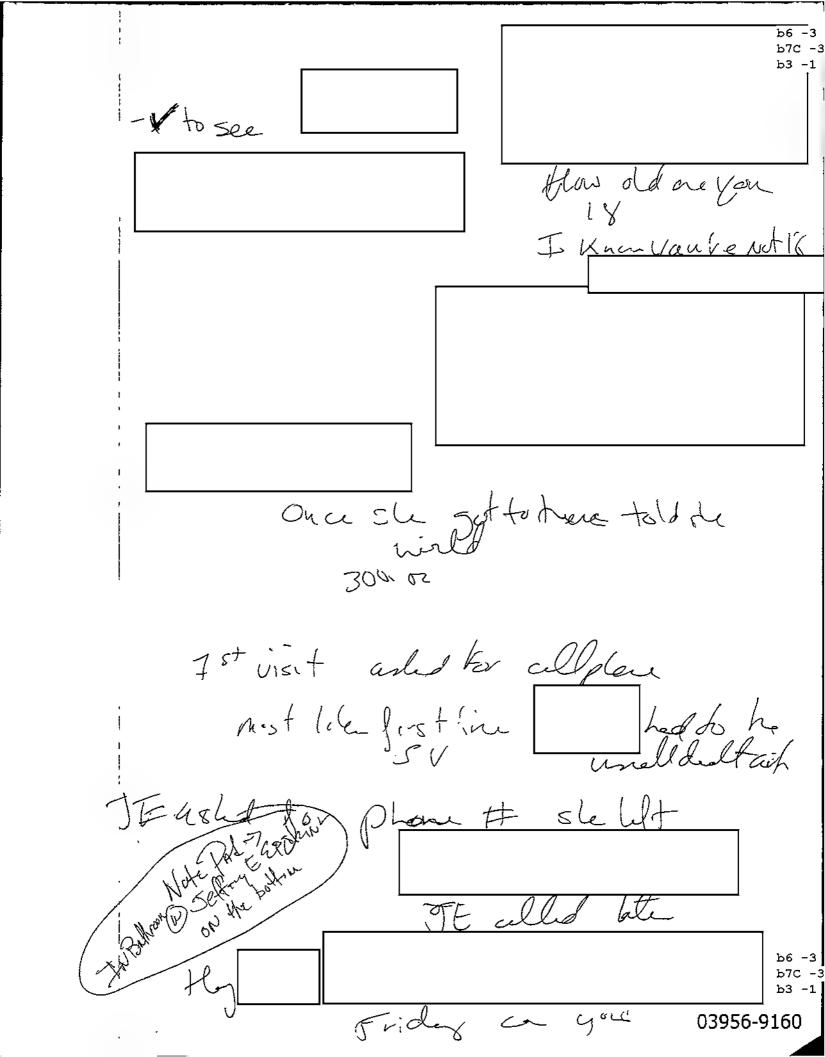
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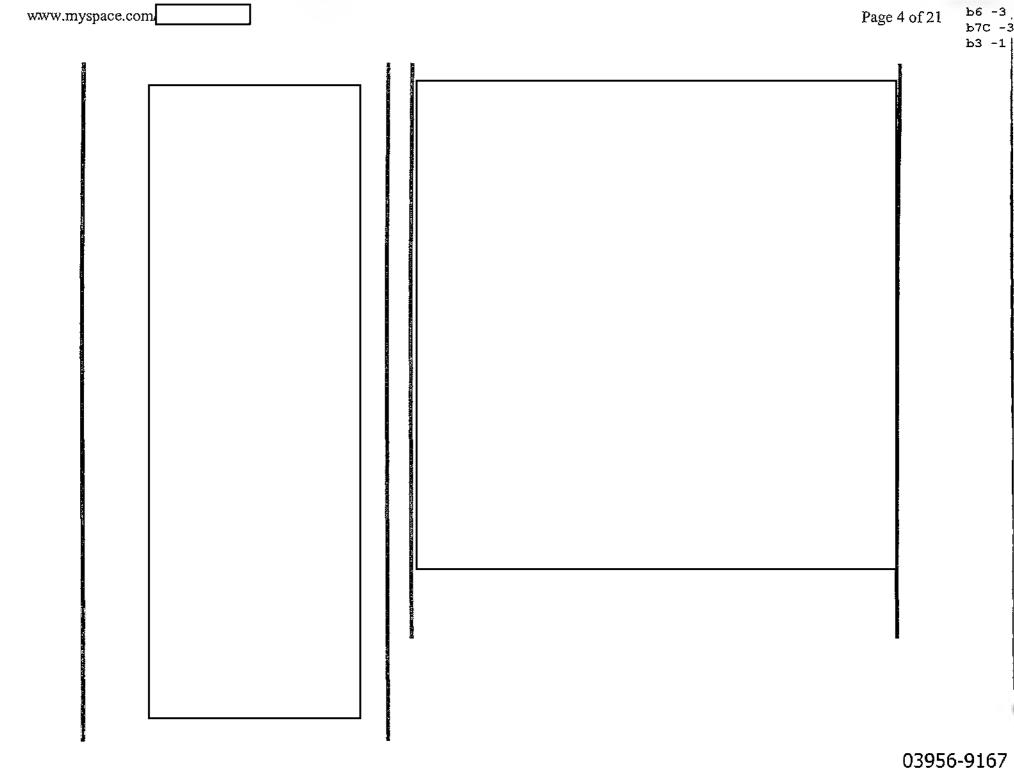
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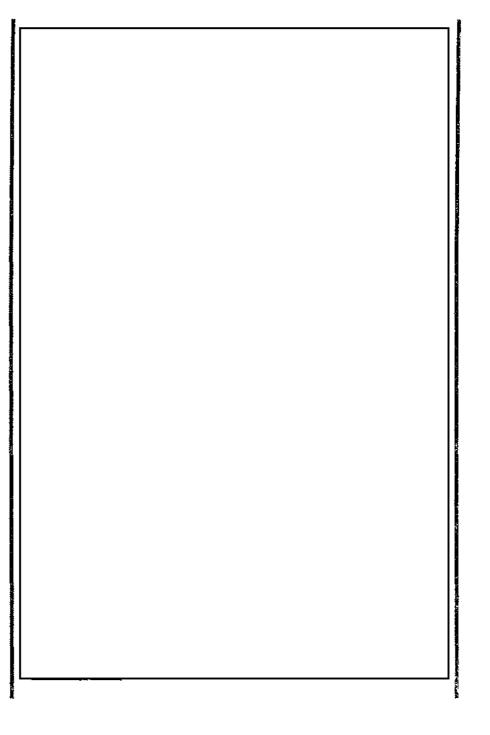
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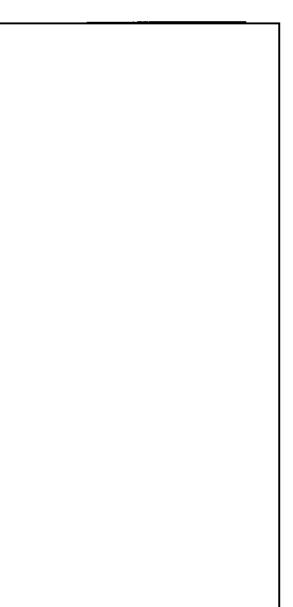
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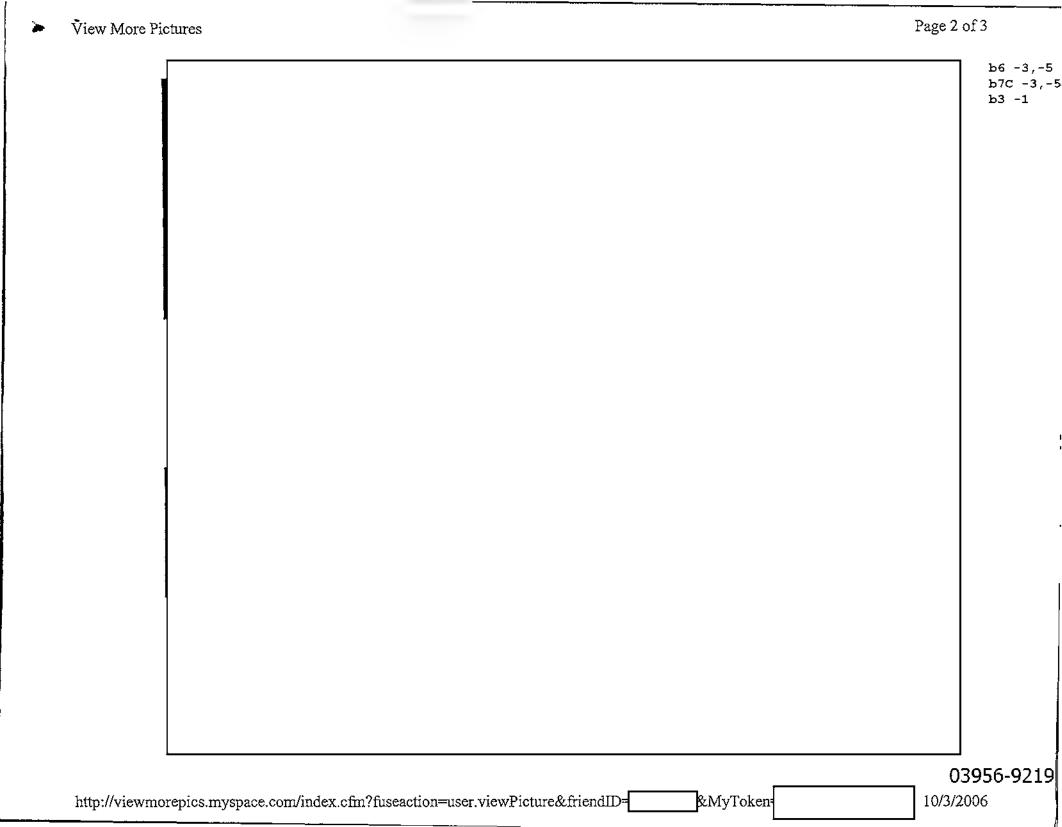
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